

**CITY OF DUVALL
COUNCIL MEETING
December 14, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Presentation – King County Roads Division
Novelty Hill Project

The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Heather Page, Glen Kuntz.

Staff Present: Doreen Booth, Glenn Merryman, Steven Leniszewski, Dianne Nelson,
John Lambert, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$196,012.94; Claims in the amount of \$233,319.39; Under Council add: Councilmember Heather Page, and Councilmember Keith Breinholt. Remove the Executive Session.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Page) to adopt the 12-14-06 Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Conrad Robertson, Riverview School Superintendent, spoke regarding the upcoming Riverview School District Bond Measure. He explained that the bond will be used to address all of the building needs at all of the sites. He also reviewed enrollment numbers. He explained that the district will also be making use of maximizing matching state funds, and using impact fees that have been collected. He emphasized that the Riverview School District tax rate is in the lowest third of tax rates for schools in King County.

Pam Werner, 16507 – 275th Avenue NE, representing the Riverview Schools Committee, explained that the while the District can decide to run a bond measure, they cannot run the campaign. The Riverview Schools Committee is a volunteer committee that is running the campaign. She asked Council to please endorse this bond measure.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Breinholt) to approve the consent agenda which included Payroll in the amount of \$196,012.94; Claims in the amount of \$233,319.39; and the Council Meeting Minutes of 11/21/06; Carried. (7 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

2. Council:

a. Councilmember Heather Page, on behalf of the Finance and Administration Committee, thanked the Mayor, the Staff, and the Councilmembers, for participating in a process that was very respectful and honest, and achieved a lot. She feels they have a good budget in front of them, and she wanted to express her thanks.

b. Councilmember Keith Breinholt spoke to the earlier workshop topic of Novelty Hill. He emphasized that there are two pieces to make sure the project is finished. Those two pieces are to be sure the project is fully funded, and that an alternative is selected that will actually improve traffic flow. He suggested the City Council send two letters to King County. One letter to the King County Council requesting the project be fully-funded long term, and the second letter to the King County Roads Division stating the City's preference for Alternative #2 for the Novelty Hill Project. He feels this alternative provides an additional route, has the least impact on existing residents, and also has the greatest potential for increasing the needs on Novelty Hill.

3. Staff:

a. Duvall/Carnation Police Chief Glenn Merryman reminded everyone that the academy graduation will take place next Tuesday in Burien at 1:00 p.m. He extended an invitation to any Councilmember that would like to attend to accompany him. Chief Merryman also announced that Officer Margo Guzman has been selected to fill the sergeant position.

b. Finance Director, Dianne Nelson, reported that since implementing the auto-pay option for the City's Utility Billing, 68 customers have signed up for the service. She also reported that the new computer software should make the utility billing system available online in March. This will allow customers to look up their accounts online.

c. Duvall Fire Chief, John Lambert, reported he has attended a couple of debriefings relating to the recent storms. They have helped to identify some strong points and some weaknesses that will help everyone to improve on in the future. The Fire District is on pace to break 1000 calls this years - the first time ever in the history of the Fire District. He reported that one of the big projects that they will be working on is assessing the staffing needs over the next 5 – 10 years.

VII. Public Hearing: TNR Annexation

City Hall Administrator/Planning Director, Doreen Booth, presented Council with the TNR Annexation Proposal.

7:39 p.m. The Public Hearing was opened.

Ty Waude, applicant for the TNR Annexation, said he is aware of some of the concerns that people have. He wanted to emphasize that this proposal is not a land use application. He also commented on some of the financial benefits to the City. He emphasized that he really wants this to be a model project for Duvall incorporating the new design standards.

Leroy Collinwood, 28532 NE 153rd St. Duvall, asked the City to allow the adjoining neighborhood (Legacy Ridge) to comment on what type of traffic calming devices will be used to address the additional traffic that the new development will create. He is still concerned that most of the traffic created from the TNR Annexation will still be flowing through a single point. He is wondering if there is any way at all to provide another access out. Regarding the R4 Zoning of the proposed development, he stated that so much of the land is un-developable that although it is zoned R4, it has the appearance of an R6 or R8 neighborhood. He commented that it seems to be the trend and it is changing the character and face of Duvall. He wanted Council to be aware that at least one citizen doesn't feel it is a positive change to high-density housing, and has the changing character of Duvall by the higher type of density been addressed?

Mike Walsh, 28418 NE 149th Place, Duvall, speaking as a proponent of the annexation. He said he feels this developer has shown an extraordinary pre-design process that he has gone through to establish this as a positive, thoughtful development. He feels they have done a great job and believes the development will be a positive addition to our community.

Karen Swenson, 28624 NE 151st Place. Doreen Booth, City Hall Administrator/Finance Director, read a letter submitted by Karen Swenson to the City, for the public record addressing traffic and calming devices.

7:48 p.m. The Public Hearing was closed.

Public Hearing: TNR Annexation Pre-Zoning – R4

7:48 p.m. The Public Hearing was opened.

There were no additional public comments.

7:48 p.m. The Public Hearing was closed.

VIII. New Business:

1. (AB06-93) Resolution #06-16 granting preliminary approval to the annexation of 38.30 acres of vacant land to the City, the property commonly known as the TNR Annexation, located in the northern Urban Growth Area. *It was moved and seconded (Page-Possinger) to adopt Resolution #06-16 granting preliminary approval to property commonly known as the TNR Annexation. Carried. (7 ayes).*

2. (AB06-94) Ordinance #1042 adopting the 2006 Amendments to the Comprehensive Plan. Doreen Booth reviewed a few minor revisions that were distributed at the beginning of the meeting. *It was moved and seconded (Possinger-Kuntz) to adopt Ordinance #1042 adopting the 2006 Amendments to the Comprehensive Plan. Carried. (7 ayes).*

3. (AB06-95) Resolution #06-17 implementing a school impact fee for the Riverview School District. *It was moved and seconded (Page-Breinholt) to approve Resolution #06-17 implementing a school impact fee for the Riverview School District. Carried. (7 ayes).*

4. (AB06-96) Approve and authorize the Mayor to sign agreement for consulting services with Murray Smith & Associates for the City of Duvall Water System Model Update & Analysis. *It was moved and seconded (Kuntz-Possinger) to approve and authorize the Mayor to sign agreement for consulting services with Murray Smith & Associates. Carried. (7 ayes).*

5. (AB06-97) Ordinance #1043 adopting the City of Duvall 2007 Budget. Dianne Nelson reviewed some minor revisions to the budget that she distributed at the beginning of the meeting. *It was moved and seconded (Page-Possinger) to adopt Ordinance #1043 adopting the City of Duvall 2007 Budget. Carried. (7 ayes).*

6. Decision on cancellation of the December 28, 2006, City Council Meeting. *There was Council consensus to cancel the December 28, 2006, City Council Meeting.*

IX. Executive Session: ~~Potential Litigation—15 minutes~~ *The Executive Session was cancelled.*

X. Scheduled Items – Continued:

Mayor: Mayor Ibershof announced the promotion of Steven Leniszewski to the position of Public Works Director, and Doreen Booth to the position of Economic Development Director. He also recapped some of the City's accomplishments of 2006. He said the Council Retreat will be held in February, and noted that some of the items that the City and Council will most likely be addressing in the coming year. They include transportation, continuing to grow our business base, and also to continue to provide parks and open space, and to create a really great parks system. He thanked every Councilmember for their contribution to the City, and presented the Council and staff

with tokens of his appreciation. He thanked everyone for all that they do and said he looks forward to working with everyone in 2007.

XI. Adjournment:

It was moved and seconded (Gill-Possinger) to adjourn the meeting. The meeting adjourned at 8:30 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk